DATE: March 30, 2017

TO: Grant County Supervisors

FROM: Linda K. Gebhard, County Clerk

COUNTY BOARD AGENDA

The Grant County Board of Supervisors will meet at 6:00 p.m., Thursday, April 6, 2017 in Room 264 in the Administration Building, Lancaster, WI, pursuant to the adjournment of the March 21, 2017 County Board Meeting.

Consideration will be given and/or action taken on any or all of the following items:

- 1. Call to order
- 2. Pledge of Allegiance to the Flag
- 3. Open Meeting Law Certification
- 4. Roll Call
- 5. Approval of Agenda
- 6. Construction Management Services Presentation
 - a. Maximum 15 minute per firm
 - b. Question/Answer by Board of Supervisors
 - c. Closing comments 5 minute per firm
- 7. Discussion and Possible Action Regarding Contract for Construction Management Services for the proposed Jail/SO/EM/SS/ADRC facility
- 8. Adjournment